

March 9, 2009  
Commissioners Meeting  
Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 9th day of March, 2009. The County Board of Commissioners met at 8:30 a.m. Present were: Jerry L. Heard, Jerold Kracl, and Skip Oehlrich, County Commissioners, Rita M. Mundil, County Clerk, Bo Botelho, County Attorney. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

The chairman stated a copy of the Open Meeting Act statute is posted and available to the public.

Motion Kracl; second Oehlrich to approve the agenda. Voting YES: Heard, Kracl and Oehlrich. Voting NO: None. Motion carried.

Motion Kracl; second Heard to approve the minutes of 2/24/09. Voting YES: Kracl, Oehlrich and Heard. Voting NO: None. Motion carried.

The general assistance clerk had no activity to report to the commissioners.

The weed superintendent gave a report of the activities of his department; correspondence from USDA for the annual County Weed board meeting to be held at the county FSA office on Tuesday, March 31, 2009 at 10:15 am.

The clerk provided the board with her monthly fees; Lodging Tax Revenue received; STOP Revenue received; NIRMA 2008 Annual Report; and reminded the board of the Northeast District Spring workshop March 20, 2009 in Norfolk. Correspondence from Department of Motor Vehicles on one-stop motor vehicles services to be completed statewide by October 2009 and to be implemented in Colfax County by the end of August.

The board provided an opportunity for public comment.

The board received a copy of the monthly fee report of the District Court Clerk.

The sheriff's January monthly fee report was provided to the board and placed on file.

Steve Bailey/Folda Insurance addressed the board on insurance for the county.

The zoning administrator gave a report of the activities of his office; he reported on the NPZA convention that he attended.

Keith Moore/Schuyler Electric addressed the board on electrical work that needs to be done in the E911 office. Motion Kracl; second Heard to accept his bid proposal of \$3,765.00. Voting YES: Oehlrich, Heard and Kracl. Voting NO: None. Motion carried.

The emergency manager gave a report of the activities of his office; he attended a mutual aid meeting in Howells and a storm spotter training will be held tonight at 7:00 p.m.

The assistant highway superintendent gave a report of the activities of the road department and reviewed with the board correspondence from Mainelli Wagner & Associates, Inc that the Colfax County One & Six Year Plan was submitted to Nebraska Department of Roads.

Gravel bids that were received by the 11:00 a.m. deadline were publicly opened and read. Three gravel companies submitted bids. Action has been deferred until the March 24, 2009 meeting.

Bids for 4 soft match jobs that were received by the 11:00 a.m. deadline were publicly opened and read. Four bids were submitted. Action has been deferred until the March 24, 2009 meeting.

The board discussed seasonal work hours for the road department.

The clerk summarized the day's agenda and action taken.

Motion Heard; second Oehlrich to adjourn BOC at 11:45 a.m. and to meet again March 24, 2009. Voting YES: Oehlrich, Heard and Kracl. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly appointed and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 10th day of March, 2009.

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Rita M. Mundil, County Clerk

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